

Battery Park City Parks Conservancy  
Meeting of the Directors  
One World Financial Center  
New York, NY 10281  
July 20, 2016  
11:00 a.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE APRIL 13, 2016 MINUTES
- III. CORPORATE ACTION
  - A. Authorization to Enter Into a Contract with Classico Building Maintenance, Inc. (“Classico”).
- IV. MOTION TO ADJOURN

**The Battery Park City Parks Conservancy’s mission is to manage, maintain, operate, repair, preserve and program activities to a world class standard for the residential parks, open space, and other public structures located on the 92-acre Battery Park City site on the lower west side of Manhattan.**